

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: LAWSON, KENNETH
LAWSON, MONICA

§ Case No. 08-26207-BWB
§
§
§

Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

THOMAS B. SULLIVAN, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$239,750.00</u> (without deducting any secured claims)	Assets Exempt: <u>\$86,550.00</u>
Total Distribution to Claimants: <u>\$1,886.86</u>	Claims Discharged Without Payment: <u>\$39,917.04</u>
Total Expenses of Administration: <u>\$4,176.31</u>	

3) Total gross receipts of \$ 9,540.67 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 3,477.50 (see **Exhibit 2**), yielded net receipts of \$6,063.17 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$9,453.29	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	4,176.31	4,176.31	4,176.31
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	0.00	41,803.90	41,803.90	1,886.86
TOTAL DISBURSEMENTS	\$0.00	\$55,433.50	\$45,980.21	\$6,063.17

4) This case was originally filed under Chapter 7 on September 30, 2008.
The case was pending for 101 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/08/2017 By: /s/THOMAS B. SULLIVAN, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
INTERST IN DECEASED MOTHER'S ESTATE	1129-000	9,540.67
TOTAL GROSS RECEIPTS		\$9,540.67

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Monica Elizabeth Noble-Lawson	Exemption to Debtor	8100-002	3,477.50
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$3,477.50

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Onyx Acceptance Corp, c/o Ascension Capital Group	4110-000	N/A	9,453.29	0.00	0.00
TOTAL SECURED CLAIMS			\$0.00	\$9,453.29	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ARTHUR B. LEVINE COMPANY	2300-000	N/A	12.81	12.81	12.81
THOMAS B. SULLIVAN, TRUSTEE	2100-000	N/A	1,356.32	1,356.32	1,356.32
Law Offices of William J. Factor	3110-000	N/A	2,500.00	2,500.00	2,500.00
Rabobank, N.A.	2600-000	N/A	11.14	11.14	11.14
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00

Rabobank, N.A.	2600-000	N/A	12.18	12.18	12.18
Rabobank, N.A.	2600-000	N/A	11.71	11.71	11.71
Rabobank, N.A.	2600-000	N/A	12.74	12.74	12.74
Rabobank, N.A.	2600-000	N/A	14.54	14.54	14.54
Rabobank, N.A.	2600-000	N/A	13.60	13.60	13.60
Rabobank, N.A.	2600-000	N/A	13.13	13.13	13.13
Rabobank, N.A.	2600-000	N/A	14.47	14.47	14.47
Rabobank, N.A.	2600-000	N/A	13.99	13.99	13.99
Rabobank, N.A.	2600-000	N/A	13.07	13.07	13.07
Rabobank, N.A.	2600-000	N/A	14.41	14.41	14.41
Rabobank, N.A.	2600-000	N/A	13.48	13.48	13.48
Rabobank, N.A.	2600-000	N/A	13.02	13.02	13.02
Rabobank, N.A.	2600-000	N/A	14.79	14.79	14.79
Rabobank, N.A.	2600-000	N/A	12.94	12.94	12.94
Rabobank, N.A.	2600-000	N/A	12.92	12.92	12.92
Rabobank, N.A.	2600-000	N/A	14.69	14.69	14.69
Rabobank, N.A.	2600-000	N/A	12.88	12.88	12.88
Rabobank, N.A.	2600-000	N/A	12.86	12.86	12.86
Rabobank, N.A.	2600-000	N/A	14.62	14.62	14.62
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$4,176.31	\$4,176.31	\$4,176.31

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2	Dell Financial Services, LLC	7100-000	N/A	602.61	602.61	27.21
3	PYOD LLC its successors and assigns as assignee of	7100-000	N/A	1,991.87	1,991.87	89.91
4	PYOD LLC its successors and assigns as assignee of	7100-000	N/A	4,128.71	4,128.71	186.35
5	PYOD LLC its successors and assigns as assignee of	7100-000	N/A	6,542.06	6,542.06	295.28
6	PYOD LLC its successors and assigns as assignee of	7100-000	N/A	3,761.13	3,761.13	169.76
7	-2 CHASE BANK USA, NA	7100-000	N/A	7,451.91	7,451.91	336.35
8	-2 CHASE BANK USA, NA	7100-000	N/A	8,466.17	8,466.17	382.13
9	Midland Funding LLC	7100-000	N/A	457.19	457.19	20.64
10	Midland Funding LLC	7100-000	N/A	1,145.71	1,145.71	51.71
11	eCAST Settlement Corporation assignee of	7100-000	N/A	409.27	409.27	18.47
12	Roundup Funding, LLC	7100-000	N/A	2,223.36	2,223.36	100.35
13	FIA CARD SERVICES, NA/BANK OF AMERICA	7100-000	N/A	1,559.33	1,559.33	70.38
14	eCAST Settlement Corporation assignee of	7100-000	N/A	525.96	525.96	23.74
15	Recovery Management Systems Corporation	7100-000	N/A	2,538.62	2,538.62	114.58
TOTAL GENERAL UNSECURED CLAIMS			\$0.00	\$41,803.90	\$41,803.90	\$1,886.86

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 08-26207-BWB
Case Name: LAWSON, KENNETH
 LAWSON, MONICA

Period Ending: 03/08/17

Trustee: (330180) THOMAS B. SULLIVAN, TRUSTEE
Filed (f) or Converted (c): 09/30/08 (f)
§341(a) Meeting Date: 11/06/08
Claims Bar Date: 02/12/09

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 2527 CONGRESS AVENUE, AURORA, IL	173,900.00	0.00		0.00	FA
2 CHECKING ACCOUNT	100.00	0.00		0.00	FA
3 HOUSEHOLD GOODS	2,450.00	0.00		0.00	FA
4 BOOKS	100.00	0.00		0.00	FA
5 WEARING APPAREL	250.00	0.00		0.00	FA
6 JEWELRY	500.00	0.00		0.00	FA
7 TERM LIFE INSURANCE	0.00	0.00		0.00	FA
8 401 K	45,000.00	0.00		0.00	FA
9 INTERST IN DECEASED MOTHER'S ESTATE	24,029.00	20,029.00		9,540.67	FA
10 2003 JEEP WRANGER	7,450.00	0.00		0.00	FA
11 2004 PONTIAC GRAND AM	10,000.00	0.00		0.00	FA
11 Assets Totals (Excluding unknown values)	\$263,779.00	\$20,029.00		\$9,540.67	\$0.00

Major Activities Affecting Case Closing:

FINAL DISTRIBUTION MADE ON DECEMBER 28, 2016; AWAITING CLEARANCE OF SAME; TDR TO FOLLOW
 TFR SUBMITTED TO US TEE 10/5/16

DISCREPANCY IN DISTRIBUTION AMOUNT; ADDITIONAL FUNDS TO BE RECEIVED; WORKING ON RESOLUTION OF SAME

PURSUING INTEREST IN PROBATE ESTATE; AWAITING DISTRIBUTION OF DEBTOR'S INTEREST IN PROBATE ESTATE; TRUSTEE IS IN CONTACT WITH
 SPECIAL COUNSEL QUARTERLY; LAST STATUS REPORT SPECIAL COUNSEL EXPECTS DISTRIBUTION IN JUNE OF 2014;

Initial Projected Date Of Final Report (TFR): December 31, 2009

Current Projected Date Of Final Report (TFR): November 8, 2016 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-26207-BWB
Case Name: LAWSON, KENNETH
 LAWSON, MONICA
Taxpayer ID #: **-***9824
Period Ending: 03/08/17

Trustee: THOMAS B. SULLIVAN, TRUSTEE (330180)
Bank Name: Rabobank, N.A.
Account: *****4166 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
09/24/14	{9}	MAUREEN NOBLE	ESTATE OF M.P. NOBLE	1129-000	7,500.00		7,500.00
10/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		11.14	7,488.86
11/28/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	7,478.86
12/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.18	7,466.68
01/14/15	{9}	ESTATE OF M.P. NOBLE	ESTATE PROCEEDS	1129-000	2,040.67		9,507.35
01/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		11.71	9,495.64
02/26/15	101	INTERNATIONAL SURETIES,	BOND PREMIUM PAYMENT ON BANK BALANCE AS OF 12/31/2014 FOR CASE #08-26207, BOND NUMBER 10BSBGR6291 Voided on 02/26/15	2300-000		7.10	9,488.54
02/26/15	101	INTERNATIONAL SURETIES,	BOND PREMIUM PAYMENT ON BANK BALANCE AS OF 12/31/2014 FOR CASE #08-26207, BOND NUMBER 10BSBGR6291 Voided: check issued on 02/26/15	2300-000		-7.10	9,495.64
02/26/15	102	ARTHUR B. LEVINE COMPANY	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 12/31/2014 FOR CASE #08-26207, BOND NUMBER 10BSBGR6291 Voided on 02/26/15	2300-000		7.23	9,488.41
02/26/15	102	ARTHUR B. LEVINE COMPANY	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 12/31/2014 FOR CASE #08-26207, BOND NUMBER 10BSBGR6291 Voided: check issued on 02/26/15	2300-000		-7.23	9,495.64
02/26/15	103	ARTHUR B. LEVINE COMPANY	BOND PREMIUM PAYMENT ON BANK BALANCE AS OF 12/31/2014 FOR CASE #08-26207, BOND NUMBER 10BSBGR6291	2300-000		7.10	9,488.54
02/27/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.74	9,475.80
03/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		14.54	9,461.26
04/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.60	9,447.66
05/29/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.13	9,434.53
06/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		14.47	9,420.06
07/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.99	9,406.07
08/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.07	9,393.00
09/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		14.41	9,378.59
10/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.48	9,365.11
11/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.02	9,352.09
12/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		14.79	9,337.30
01/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.94	9,324.36
03/01/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.92	9,311.44

Subtotals : \$9,540.67 \$229.23

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-26207-BWB
Case Name: LAWSON, KENNETH
 LAWSON, MONICA

Taxpayer ID #: **-***9824

Period Ending: 03/08/17

Trustee: THOMAS B. SULLIVAN, TRUSTEE (330180)

Bank Name: Rabobank, N.A.

Account: *****4166 - Checking Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
03/07/16	104	ARTHUR B. LEVINE COMPANY	BOND PREMIUM PAYMENT ON BANK BALANCE AS OF 12/31/2015 FOR CASE #08-26207, Bond No. 10BSBGR6291	2300-000		5.71	9,305.73
03/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		14.69	9,291.04
04/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.88	9,278.16
05/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.86	9,265.30
06/19/16	105	Monica Elizabeth Noble-Lawson	Exemption to Debtor	8100-002		3,477.50	5,787.80
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		14.62	5,773.18
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,763.18
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,753.18
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,743.18
12/27/16	106	THOMAS B. SULLIVAN, TRUSTEE	Dividend paid 100.00% on \$1,356.32, Trustee Compensation; Reference:	2100-000		1,356.32	4,386.86
12/27/16	107	Law Offices of William J. Factor	Dividend paid 100.00% on \$2,500.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		2,500.00	1,886.86
12/27/16	108	Dell Financial Services, LLC	Dividend paid 4.51% on \$602.61; Claim# 2; Filed: \$602.61; Reference:	7100-000		27.21	1,859.65
12/27/16	109	PYOD LLC its successors and assigns as assignee of	Dividend paid 4.51% on \$1,991.87; Claim# 3; Filed: \$1,991.87; Reference:	7100-000		89.91	1,769.74
12/27/16	110	PYOD LLC its successors and assigns as assignee of	Dividend paid 4.51% on \$4,128.71; Claim# 4; Filed: \$4,128.71; Reference:	7100-000		186.35	1,583.39
12/27/16	111	PYOD LLC its successors and assigns as assignee of	Dividend paid 4.51% on \$6,542.06; Claim# 5; Filed: \$6,542.06; Reference:	7100-000		295.28	1,288.11
12/27/16	112	PYOD LLC its successors and assigns as assignee of	Dividend paid 4.51% on \$3,761.13; Claim# 6; Filed: \$3,761.13; Reference:	7100-000		169.76	1,118.35
12/27/16	113	CHASE BANK USA, NA	Dividend paid 4.51% on \$7,451.91; Claim# 7 -2; Filed: \$7,451.91; Reference:	7100-000		336.35	782.00
12/27/16	114	CHASE BANK USA, NA	Dividend paid 4.51% on \$8,466.17; Claim# 8 -2; Filed: \$8,466.17; Reference:	7100-000		382.13	399.87
12/27/16	115	Midland Funding LLC	Dividend paid 4.51% on \$457.19; Claim# 9; Filed: \$457.19; Reference:	7100-000		20.64	379.23
12/27/16	116	Midland Funding LLC	Dividend paid 4.51% on \$1,145.71; Claim# 10; Filed: \$1,145.71; Reference:	7100-000		51.71	327.52
12/27/16	117	eCAST Settlement Corporation assignee of	Dividend paid 4.51% on \$409.27; Claim# 11; Filed: \$409.27; Reference:	7100-000		18.47	309.05
12/27/16	118	Roundup Funding, LLC	Dividend paid 4.51% on \$2,223.36; Claim# 12; Filed: \$2,223.36; Reference:	7100-000		100.35	208.70
12/27/16	119	FIA CARD SERVICES, NA/BANK	Dividend paid 4.51% on \$1,559.33; Claim#	7100-000		70.38	138.32

Subtotals :

\$0.00

\$9,173.12

Form 2

Cash Receipts And Disbursements Record

Case Number: 08-26207-BWB
Case Name: LAWSON, KENNETH
 LAWSON, MONICA
Taxpayer ID #: **-***9824
Period Ending: 03/08/17

Trustee: THOMAS B. SULLIVAN, TRUSTEE (330180)
Bank Name: Rabobank, N.A.
Account: *****4166 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
		OF AMERICA	13; Filed: \$1,559.33; Reference:				
12/27/16	120	eCAST Settlement Corporation assignee of	Dividend paid 4.51% on \$525.96; Claim# 14; Filed: \$525.96; Reference:	7100-000		23.74	114.58
12/27/16	121	Recovery Management Systems Corporation	Dividend paid 4.51% on \$2,538.62; Claim# 15; Filed: \$2,538.62; Reference:	7100-000		114.58	0.00

ACCOUNT TOTALS	9,540.67	9,540.67	\$0.00
Less: Bank Transfers	0.00	0.00	
Subtotal	9,540.67	9,540.67	
Less: Payments to Debtors		3,477.50	
NET Receipts / Disbursements	\$9,540.67	\$6,063.17	

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # *****4166	9,540.67	6,063.17	0.00
	\$9,540.67	\$6,063.17	\$0.00